

COMMONWEALTH OF MASSACHUSETTS

THIS IS NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE  
BOARD OF REGISTRATION IN NURSING

Wednesday January 11, 2012  
9 a.m. to 1 p.m.

239 Causeway Street ~ 4<sup>th</sup> Floor ~ Room 417A  
Boston, Massachusetts 02114

Agenda  
1/4/2012 1:16 PM

Time	Item #	Item	Exhibits	Staff Contact
9:00 a.m.	I.	Call to Order		
	II.	Approval of Agenda	Agenda	
	III.	Adjudicatory Session	Closed Session	
	IV.	G.L. c. 112, § 65C Session	Closed Session	
9:15 a.m.	V.	Approval of Minutes A. December 14, 2011 Regularly Scheduled Meeting B. December 14, 2011 Adjudicatory Session C. December 14, 2011 65C Session	Minutes Minutes Minutes	

Item #	Item	Exhibits	Staff Contact
VI.	<b>Reports</b> A. Chairperson and Board Members' Reports B. Executive Director's Report C. Staff Report 1. Deputy Executive Director 2. Policy and Research 3. Practice 4. Education 5. Complaint Resolution 6. SARP 7. Probation Monitor 8. Investigations	none report  none none report report report report quarterly report report	RH  CR CS LT JMP AF/HC VI/DM KF EL
VII.	<b>Consensus Agenda</b> A. NCSBN Update B. Coalition for the Prevention of Medical Errors Update	memo none	LT LT
VIII.	<b>Requests for License Reinstatement</b> 1. E. O'Brien, RN178778; RN-00-255	Request memo	TW/MS
IX.	<b>A. Resolution of Pending Board Complaints</b> 1. M. Messina, RN184723, NUR-2011-0122 2. J. Benoit, LN22176, NUR-2011-0121 3. D. Landry, LN18903, NUR-2011-0123 4. M. McIntyre, RN72383, NUR-2011-0181 5. B. Hallinan, RN257015, NUR-2011-0184 6. K. McCarthy-Dunbar, RN278792, NUR-2011-0196 7. L. Holland, LN69813, NUR-2011-0168 8. B. Bausemer, RN132321, NUR-2011-0250 9. N. Lowery, RN224729, NUR-2011-0267 10. R. Moen, RN2260272, NUR-2011-0005 11. A. Brown, LN66631, NUR-2011-0273 12. E. Matondo, LN85821, NUR-2011-0274 13. J. Kimani, LN85522, NUR-2011-0151 14. A. Mwaura, LN67657, NUR-2011-0152 15. H. Walker, LN69056, NUR-2011-0153	Investigative Report (IR) w/Table IR w/ Table IR w/ Table IR w/ Table IR w/ Table  IR IR IR IR IR IR IR  IR w/Table IR w/ Table IR w/ Table	MFS/AF MFS/AF MFS/AF MFS/AF MFS/AF  LMM/HC LMM/HC LMM/AF IH/AF IH/HC IH/HC IH/HC  EAS/HC EAS/HC EAS/HC

	Item #	Item	Exhibits	Staff Contact
11:45 p.m.	X.	Practice A. Standing Orders for Naloxone Administration	Memo	LT
	XI.	Education A. NCSEB Proposed changes to 2013 NCLEX-RN Test Plan	Memo	BCM
	XII.	Probation A. R. Driscoll. RN 143032, RN-05-059	Memo	KF
12:15 p.m.	XIII.	Use of Social and Electronic Media by Nurses	Memo and Handout	AF/CS
	XIV.	Announcements/Other		
1:00 p.m.	XV.	Adjournment		

**COMMONWEALTH OF MASSACHUSETTS  
BOARD OF REGISTRATION IN NURSING**  
239 Causeway Street, Room 417A  
Boston, MA 02114

**Minutes of the Regularly Scheduled Board Meeting**  
Wednesday, January 11, 2012

**Board Members Present**

S. Kelly, RN/NP, Chair  
K. Gehly, RN/NP, Vice Chair  
M. Beal, RN/NM  
J. Killion, LPN  
A. Peckham, RN  
E. Richard Rothmund, Public Member  
J. Roy, RN  
C. Simonian, PharmD, RPh  
C. Weekes-Cabey, RN

**Board Members Not Present**

J. Faye Dubose, LPN  
C. Lundeen, RN  
C. Tebaldi, RN/NP

**Board Staff Present**

R. Harb, RN, Executive Director  
V. Berg, JD, Board Counsel  
H. Cambra, RN, JD, Complaint Resolution Coordinator  
V. Iyawe, RN, SARP Coordinator  
D. McLellan, RN, SARP Coordinator  
J. Pelletier, RN, Nursing Education Coordinator  
C. Robertson, RN, Deputy Executive Director  
C. Silveira, RN, Assistant Director for Policy and Research  
M. Strachan, JD, Board Counsel  
L. Talarico, RN/NP, Nursing Practice  
T. Westgate, Paralegal  
B. Mackey, RN, Nursing Education Coordinator

**Board Staff Not Present**

A. Fein, RN, JD, Complaint Resolution  
Coordinator

**Guests**

See attached list.

---

**TOPIC:**

Call to Order

**DISCUSSION:**

A quorum of the Board was present.

**ACTION:**

At 9:05 a.m., S. Kelly, Chairperson, called the January 11, 2012 Regularly Scheduled Board Meeting to order.

---

**TOPIC:**

Approval of the Agenda

**DISCUSSION:**

No changes

**ACTION:**

Motion by E. R. Rothmund, seconded by C. Weekes-Cabey, and unanimously passed to approve the agenda as presented.

---

**TOPIC:**

Adjudicatory Session

**DISCUSSION:**

None

**ACTION:**

Motion by E. R. Rothmund, seconded by K. Gehly, and unanimously passed by roll call vote to go into Adjudicatory Session at 9:05 a.m. to discuss decisions in pending adjudicatory matters.

---

**Adjudicatory Session 9:05 a.m. to 9:10 a.m.**

---

**TOPIC:**

G.L. c. 112, s. 65C Session

**DISCUSSION:**

None

**ACTION:**

Motion by C. Weekes-Cabey, seconded by C. Simonian, and unanimously passed by roll call vote to go into G.L. c. 112, s. 65C Session at 9:10 a.m. to discuss negotiated settlements of complaints.

---

**G.L. c. 112, s. 65C Session 9:10 a.m. to 9:18 a.m.**

---

**TOPIC:**

Approval of Minutes:

1. Approval of the Minutes of the December 14, 2011, Regularly Scheduled Board Meeting
2. Approval of the Minutes of the December 14, 2011, Adjudicatory Session
3. Approval of the Minutes of the December 14, 2011, 65C Session

**DISCUSSION:**

3. Ms. Westgate will make 2 edits on page 1 of the 65C minutes to reflect the absence of Ms. Lindberg and the arrival time for Ms. Matthews at 9:35 am

**ACTION:**

Motion by C. Simonian, seconded by J. Killion, and unanimously passed to accept the Minutes of the December 14, 2011, Regularly Scheduled Board Meeting.

Motion by E. R. Rothmund, seconded by C. Weekes-Cabey, and unanimously passed to accept the Minutes of the December 14, 2011, Adjudicatory Session.

Motion by C. Simonian, seconded by C. Weekes-Cabey, and unanimously passed to accept the Minutes of the December 14, 2011, 65C Session as amended.

---

**TOPIC:**

Reports

- A. Chairperson and Board Members' Reports
- B. Executive Director's Report
- C. Staff Reports
  - 1. Deputy Executive Director
  - 2. Associate Director for Policy and Research
  - 3. Practice
  - 4. Education
  - 5. Complaint Resolution
  - 6. SARP
  - 7. Probation Monitor

**DISCUSSION:**

- A. Chairperson and Board Members Reports: No report
- B. Executive Director's Report: Board members reviewed R. Harb's previously distributed report
- C. Staff Reports:
  - 1. No report
  - 2. No report
  - 3. Board members reviewed L. Talarico's previously distributed report. Ms. Talarico verbally reported to Board members that Board staff received the official Board of Medicine 11/16/11 meeting minutes in which the Board of Medicine concurred with 244 CMR 10.07 (BORN's approved revision of current 244 CMR 4.00 as it pertains to APRN prescriptive practice). A copy of the portion of the Board of Medicine minutes that reference the concurrence will be placed in the Board packet.
  - 4. Board members reviewed J. Pelletier's previously distributed report
  - 5. Board Members reviewed A. Fein's and H. Cambra's previously distributed memo
  - 6. Board members reviewed V. Iyawe's and D. Mclellan's previously distributed report
  - 7. Board members reviewed K. Fishman's previously distributed report
  - 8. Board members reviewed E. Lindberg's previously distributed report

**ACTION:**

- A. So noted.
- B. So noted.
- C. So noted.

---

**TOPIC:**

Consensus Agenda  
A. NCSBN Update

**DISCUSSION:**

A. Board Members reviewed L. Talarico's previously distributed memo.

**ACTION:**

A. Accepted by consensus

---

**TOPIC:**

Requests for License Reinstatement

**E. O'Brien, RN178778; RN-00-255**

**DISCUSSION:** Board members reviewed T. Westgate's previously distributed memos which identified the Licensee's previous conduct, admissions, Board action and licensee's compliance with reinstatement terms

**ACTION:** Motion by J. Killion, seconded by C. Weekes-Cabey, and unanimously voted to reinstate the Licensee's license on the condition that she enters into a standard consent agreement for Probation for 2 years with continued urines and properly renews her nursing license.

---

**TOPIC:**

Resolution of Pending Board Complaints

1. Messina, RN184723, NUR-2011-0122
2. J. Benoit, LN22176, NUR-2011-0121
3. D. Landry, LN18903, NUR-2011-0123
4. M. McIntyre, RN72383, NUR-2011-0181
5. B. Hallinan, RN257015, NUR-2011-0184
6. K. McCarthy-Dunbar, RN278792, NUR-2011-0196
7. L. Holland, LN69813, NUR-2011-0168
8. B. Bausemer, RN132321, NUR-2011-0250
9. N. Lowery, RN224729, NUR-2011-0267
10. R. Moen, RN2260272, NUR-2011-0005
11. A. Brown, LN66631, NUR-2011-0273
12. E. Matondo, LN85821, NUR-2011-0274
13. J. Kimani, LN85522, NUR-2011-0151
14. A. Mwaura, LN67657, NUR-2011-0152
15. H. Walker, LN69056, NUR-2011-0153

**DISCUSSION:**

Compliance Officers and the Complaint Resolution Coordinators presented their previously distributed Investigative Reports for Board Review and Action together with relevant clarifications, supplemental information and revised Complaint Resolution Coordinators' recommendations as necessary, if any.

**ACTION:**

1. Messina, RN184723, NUR-2011-0122- C. Simonian recused herself and left the room prior to the Compliance Officer's presentation. Motion by E.R. Rothmund and seconded by J. Killion and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of her RN license for an period of one (1) year that also includes successful completion of six (6) contact hours on Recognizing, Preventing and Reporting Patient Abuse, Neglect, Mistreatment and Misappropriation of Patient Property, three (3) contact hours on Delegation and Supervision of Patient Care in Nursing and three (3) contact hours on Critical Thinking and Judgment in Nursing. The Suspension period to be followed one (1) year of standard POST-SUSPENSION PROBATION.
2. J. Benoit, LN22176, NUR-2011-0121- C. Simonian recused herself and left the room prior to the Compliance Officer's presentation. Motion by J. Killion and seconded by E.R. Rothmund and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of her RN license for a period of one (1) year that also includes successful completion of six (6) contact hours on Recognizing, Preventing and Reporting Patient Abuse, Neglect, Mistreatment and Misappropriation of Patient Property, three (3) contact hours on Delegation and Supervision of Patient Care in Nursing and three (3) contact hours on Critical Thinking and Judgment in Nursing. The Suspension period to be followed one (1) year of standard POST-SUSPENSION PROBATION.
3. D. Landry, LN18903, NUR-2011-0123- C. Simonian recused herself and left the room prior to the Compliance Officer's presentation. Motion by J. Killion and seconded by C. Weekes-Cabey and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of her RN license for a period of one (1) year that also includes successful completion of six (6) contact hours on Recognizing, Preventing and Reporting Patient Abuse, Neglect, Mistreatment and Misappropriation of Patient Property, three (3) contact hours on Delegation and Supervision of Patient Care in Nursing and three (3) contact hours on Critical Thinking and Judgment in Nursing. The Suspension period to be followed one (1) year of standard POST-SUSPENSION PROBATION.
4. M. McIntyre, RN72383, NUR-2011-0181- C. Simonian recused herself and left the room prior to the Compliance Officer's presentation. Motion by J. Killion and seconded by C. Weekes-Cabey and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of her RN license for a period of one (1) year that also includes successful completion of six (6) contact hours on Recognizing, Preventing and Reporting Patient Abuse, Neglect, Mistreatment and Misappropriation of Patient Property, three (3) contact hours on Delegation and Supervision of Patient Care in Nursing and three (3) contact hours on Critical Thinking and Judgment in Nursing. The Suspension period to be followed one (1) year of standard POST-SUSPENSION PROBATION.
5. B. Hallinan, RN257015, NUR-2011-0184- C. Simonian recused herself and left the room prior to the Compliance Officer's presentation. Motion by E.R. Rothmund, seconded by C. Weekes-Cabey and vote passed with K. Gehly, M. Beal, A. Peckham, E.R. Rothmund, J. Roy, and C. Weekes-Cabey in favor and J. Killion opposed to DISMISS the complaint without prejudice for insufficient evidence to substantiate the allegations presented.
6. K. McCarthy-Dunbar, RN278792, NUR-2011-0196- Motion by E.R. Rothmund, seconded by J. Killion and voted unanmtously to DISMISS the complaint with a non-disciplinary caution that all licensed nurses are expected to adhere to the laws and regulations that govern nursing practice,

including but not limited to, falsification of medical documentation and providing the Board with current personal data (i.e. address).

7. L. Holland, LN69813, NUR-2011-0168- Motion by E.R. Rothmund, seconded by C. Simonian and voted unanimously to DISMISS the complaint without prejudice for insufficient evidence to substantiate the allegations presented.
8. B. Bausemer, RN132321, NUR-2011-0250- Motion by J. Killion, seconded by C. Weekes-Cabey and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR REPRIMAND of her RN license on the condition that she submit an affidavit satisfactory to the Board substantiating that she understands and adheres to the requirements of the Board's Advisory Ruling 0801, Advisory Ruling on the Initiation and Withholding of Cardiopulmonary Resuscitation in Massachusetts as well as the Pronouncement of Death Form-302 Fact Book (registry of Vital Records and Statistics, September 1999).
9. N. Lowery, RN224729, NUR-2011-0267- Motion by E.R. Rothmund and seconded by J. Killion and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR a NON-DISCIPLINARY STAYED PROBATION of her RN license for a period of six (6) months that includes the successful completion of six (6) contact hours on Understanding Health Care Proxies and Their Legal Significance for Health Care Providers, three (3) contact hours on Patient Rights, six (6) contact hours on Critical Thinking and Judgment in Nursing, and five (5) contact hours on Documentation in Nursing.
10. R. Moen, RN2260272, NUR-2011-0005- Motion by E.R. Rothmund, seconded by C. Weekes-Cabey and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR REPRIMAND of her RN license on the condition that she provide the Board documentation of successful completion of three (3) contact hours in Critical Thinking and Judgment in Nursing, three (3) contact hours in Medication Administration and Documentation, and three (3) contact hours on the Application of Physical and Chemical Restraints.
11. A. Brown, LN66631, NUR-2011-0273- Motion by E.R. Rothmund, seconded by C. Weekes-Cabey and vote passed with K. Gehly, M. Beal, A. Peckham, E.R. Rothmund, J. Roy, C. Weekes-Cabey, and C. Simonian in favor and J. Killion opposed to referring the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be a STANDARD CONSENT AGREEMENT FOR PROBATION of her LPN license for six (6) months that also requires successful completion of six (6) contact hours on the Therapeutic Communication with Patients, six (6) contact hours on Critical Thinking and Judgment in Nursing, and three (3) contact hours on Patients Rights.
12. E. Matondo, LN85821, NUR-2011-0274- Motion by E.R. Rothmund, seconded by K. Gehly and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR PROBATION of her LPN license for one (1) year that also requires successful completion of three (3) contact hours on Legal and Ethical Aspects of Nursing, three (3) contact hours in Critical Thinking and Nursing Judgment, six (6) contact hours on Medication Administration and Documentation in Nursing, and completion of NCSBN Learning Extension Course titled Documentation: A Critical Aspect of Client Care.
13. J. Kimani, LN85522, NUR-2011-0151- Motion by C. Simonian, seconded by C. Weekes-Cabey and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of his LPN license for an indefinite period that also includes successful completion of three (3) contact hours on Critical Thinking and

Nursing Judgment in Nursing, six (6) contact hours on Principles of Pain Management, and three (3) contact hours on Physical Assessment Following a Fall. The Suspension period to be followed one (1) year of standard POST-SUSPENSION PROBATION.

14. A. Mwaura, LN67657, NUR-2011-0152- Motion by E.R. Rothmund, seconded by C. Simonian and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of his LPN license for an indefinite period that also includes successful completion of three (3) contact hours on Critical Thinking and Nursing Judgment in Nursing, six (6) contact hours on Principles of Pain Management, and three (3) contact hours on Physical Assessment Following a Fall. The Suspension period to be followed one (1) year of standard POST-SUSPENSION PROBATION.
15. H. Walker, LN69056, NUR-2011-0153- Motion by E.R. Rothmund, seconded by J. Killion and voted unanimously to refer the complaint to the Office of Prosecutions for issuance of an OTSC and adjudication. Alternatively, in final settlement of this matter the Licensee may also be offered a STANDARD CONSENT AGREEMENT FOR SUSPENSION of her LPN license for an indefinite period that also includes successful completion of three (3) contact hours on Critical Thinking and Nursing Judgment in Nursing, six (6) contact hours on Principles of Pain Management, and three (3) contact hours on Physical Assessment Following a Fall. The Suspension period to be followed one (1) year of standard POST-SUSPENSION PROBATION.

---

RECESS 11:22 a.m. – 11:36 a.m.

---

**TOPIC:**

Practice

Standing Orders for Naloxone Administration

**DISCUSSION:**

L. Talarico presented her previously distributed memo indicating a correction on page three (3), eliminating the paragraph pertaining to 244 CMR 9.03: *Responsibilities of Nurse in Management Role*, as it was not germane to this topic. A corrected copy will be placed in the Board packet. The memo identifies an inquiry received by the Board asking if it was within the scope of practice for a licensed nurse to administer intranasal Naloxone to an unspecified recipient who presents with specific symptoms of an opiate overdose using standing orders from a duly authorized prescriber. The memo outlined relevant statutes and regulations, professional association opinion and information pertaining to Naloxone. The memo included recommendations to Board members.

**ACTION:**

Motion by K. Gehly, seconded by C. Weekes-Cabey and voted unanimously to:

- A. Determine that administration of Naloxone by licensed nurses pursuant to the standing order of a duly authorized prescriber to an unspecified recipient who presents with specific symptoms of an opiate overdose is within the scope of nursing practice.
- B. Determine that the following components must be included in all standing orders:
  - The name(s) of the substance or activity to be administered;
  - If the order includes substance administration, the route or method and dose to be administered;

- Inclusion/exclusion criteria that the nurse will assess for before administering the substance or activity;
- The signature or approval by a duly authorized prescriber either directly on the standing order or on file with the facility/agency/program employing the nurse;
- Specify the specifics of patient presentation (subjective signs and symptoms);
- Delineate under what circumstances the activity is to be administered;
- Specify circumstances under which the licensed nurse must seek emergent assistance for continued care (i.e., contact 911);
- Provide for a manner of record keeping of accurate and detailed information regarding the encounter; and
- Provide a mechanism for regular review of the standing order to maintain currency.

---

**TOPIC:**

Education

NCSBN proposed changes to 2013 NCLEX-RN Test Plan

**DISCUSSION:**

Board members reviewed and discussed B. Mackey's previously distributed memorandum. A brief overview was provided on the National Council of State Boards of Nursing (NCSBN) process for updating Test Plans, recommendations proposed by the NCLEX Examination Committee (NEC) and proposed feedback to NEC. Ms. Mackey noted that the NEC will finalize the test plan revisions, based on Member Board feedback, in April 2012, and will present its recommendations for approval at the August 2012 Delegate Assembly.

**ACTION:**

A motion by E.R.Rothmund, seconded by C.Weekes-Cabey, and voted unanimously to:

Endorse the recommended changes to the NCSBN 2013 NCLEX-RN Test Plan as proposed by the NCLEX Examination Committee providing the following feedback.

a. **"Beliefs" section:**

- Line 43 "protecting": Protecting what? Thought appears to be incomplete.
- Lines 46 & 47: The sentence needs to be reworded
- Line 46 "ethical principles": Include more than ethical principles
- Line 47 "underpinning": Replace word

b. **"Administration of the NCLEX-RN Examination" section:**

Retain new language – clear, concise and more information available. Information on examination confidentiality and security may decrease future issues.

---

**TOPIC:**

Probation

In the Matter of Raymond F. Driscoll, RN 143032, RN-05-059

**DISCUSSION:**

Board members reviewed Karen Fishman's previously distributed memorandum requesting modification of the terms of the licensee's probation.

**ACTION:**

Motion by E. R. Rothmund, seconded by C. Simonian, and unanimously voted to modify the licensee's probation agreement to discontinue the requirement for ongoing random urine screening, while retaining all other terms and conditions of probation.

---

**TOPIC:**

Use of Social and Electronic Media by Nurses

**DISCUSSION:**

Presentation prepared by C. Silveira and A. Fein to assist the BRN in identifying the regulatory implications to consider when evaluating complaints involving alleged misuse of social and electronic media by nurses. Presentation included a Facebook® demonstration by Jana Frenier, Data Collection Consultant, Division of Health Professions Licensure. A cover memo prepared by Ms. Silveira and Ms. Fein with authoritative references and including a proposed Standards of Practice Checklist incorporating specific regulations at 244 CMR 9.00, and federal and state privacy statutes was distributed prior to the meeting.

With staff guidance, Board members will use the Standards of Practice Checklist as a tool in evaluating a case involving alleged misuse of social or electronic media at their February 2012 meeting. Based on Board member feedback at that time, Ms. Silveira and Ms. Fein will modify the checklist as needed; and distribute to Board members for their use in evaluating future complaints that involve a licensed nurse's use of social or electronic media.

**ACTION:**

None.

---

**TOPIC:**

Announcements

**DISCUSSION:**

None

**ACTION:**

None

---

**TOPIC:**

Adjournment

**DISCUSSION:**

None

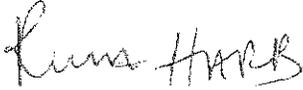
**ACTION:**

DRAFT as of 2/9/2012 3:45 PM

Motion by E.R. Rothmund, seconded by K. Gehly, and passed unanimously to adjourn the meeting at 12:15 p.m.

---

Respectfully submitted by:



Rula Harb, MS, RN, Executive Director  
Board of Registration in Nursing

Reviewed by: Vita P. Berg, Board Counsel  
Board of Registration in Nursing